

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
August 11, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present	Bernita Berger, Member, Absent
Bernie Vogler, V.P. Present	Ed Zoglman, Member, Absent
Tom Seger, Secretary, Present	Sandy Hemmerlein, City Attorney, Present

The minutes from the regular July meeting were approved on a motion by Vice President Vogler and seconded by Secretary Seger. All were in favor, 3-0.

The monthly claims were approved on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor 3-0.

City Attorney Hemmerlein opened quotes for the Municipal Golf Course car paths.

Truesdale Construction	\$3.00/sq foot
Jasper Lumber	\$2.40/sq foot
Cave Inc.	\$2.30/sq foot

After discussion, Vice President Vogler made a motion to go with the low quote from Cave Inc., not to exceed \$20,000. Secretary Seger seconded. All were in favor 3-0.

Assistant Director Oeding gave the monthly report for the Older American Center. There will be a trip to Ellis Park on August 29th. The exterior of the building is being painted.

Assistant Director Oeding presented the board with the monthly report for the swimming pool. The pool's revenue was \$14,207.85, down \$11,492.50 from last year. The total amount of swimmers was 3887, down 3,648 from last year, due to the wet and cool weather in July. The year-end report will be presented at the September meeting. The pool closed for the season on August 9th.

Steve Milligan presented the board with the monthly report for the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of July was \$55,790.69 compared to last year's \$59,356.92 for a decrease of \$3,566.23. For the year, the Municipal Golf Course is down \$4,608.46. The Strassenfest golf scramble had 104 teams and made \$12,991.57. Ruxer Golf Course revenue for July was \$30,140.85, compared to last year's \$30,776.35 for a decrease of \$635.50. The Strassenfest Junior Golf tournament had 92 players. The Senior Golf tourneys on Mondays have been very well attended.

Assistant Director Mike Oeding requested to get quotes for 4 pieces of equipment: 1. 72" rotary mower to replace a 1996 John Deere 2. A ¾ ton truck to replace at 1996 truck 3. A utility cart to replace a 1998 cart, and 4. A tri plex mower to replace at 1998 mower. After discussion, Vice President Vogler made a motion to allow quotes for the two mowers and the utility cart. Secretary Seger seconded. All were in favor, 3-0.

Assistant Director Oeding stated that the Football League requested permission to remove the third base side dugout from the youth football field. It is no longer needed. Secretary Seger made the motion, Vice President Vogler seconded, all were in favor 3-0.

Assistant Director Oeding stated that work is getting ready to be done in the northeast quad at the youth soccer field. The low spots will be filled in with dirt. Top soil will be brought in and Bermuda grass will be installed in 2010.

The paving of the parking lots at Schroeder and Bohnert Parks is set to start on August 20th.

Being no further business, the meeting adjourned at 5:05 P.M., on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 3-0.

President

Attest:_____

